

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 7, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 7, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

- Gwendy Hastings (*Handout Provided*)
- Lou Malzone

**APPROVAL OF THE AGENDA**

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Agenda as published, second by Commissioner Hannold. Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$899,301.30
Vouchers:	\$879,460.81
Electronic funds transfers:	\$252,341.53
Payroll:	\$611,094.36
Minutes:	Regular Session: June 16, 2015 Work Session: June 10 and 17, 2015

**Emergency Management**

Resolution C-74-15 (R-29-15) Adoption of the Island County Multi-Jurisdiction Hazard Mitigation Plan

**Human Services**

Contract Amendment No. 2 with Service Alternatives to add funding for Community Access and Employment Services (7/1/14 – 6/30/15). Contract No. HS-42-14(2); Amount: \$35,500 (RM-HS-015-189)

**Planning & Community Development**

Contract with Michael Bobbink to provide professional services as Hearing Examiner related to the County's land use regulatory laws. Contract amount \$500 per month for code analysis work plus per case charge at approximately \$160 per hour (7/1/15 – 6/31/17). (RM-PLAN-2015-197)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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Public Works- County Roads

- Bid Award– 2015 Camano Island HMA Overlays; CRP 15-01/JL 01112; Award to Cemex Construction Materials Pacific, LLC. Amount: \$243,536.15
- Bid Award– 2015 Whidbey Island HMA Overlays; CRP 15-02/JL 0111; Award to Lakeside Industries, Inc.; Amount: \$1,381,000

**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

No Regular Agenda items

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

GSA- Conservation Futures

10:15 a.m. Public Hearing: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code regarding the Island County Conservation Futures Program. The ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program

GSA Director Elaine Marlow and Program Coordinator Don Mason provided an overview and Power Point presentation around Ordinance C-66-15 and accompanying resolutions regarding the Island County Conservation Futures Program.

Commissioner Price Johnson opened the floor to public comment.

Public comments were offered by:

*(Emailed comments added to the Clerk's record)*

- Tom Cahill
- Pat Powell
- Steve Erickson
- Angie Homola

Public testimony would remain open with the continuance of the Public Hearing.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to continue the Public Hearing to July 21, 2015 at 10:15 a.m. on Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code regarding the Island County Conservation Futures Program and accompanying resolutions, second by Commissioner Hannold. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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Public Works- County Roads

Franchise No. 246R- Saratoga Water District; renewal of existing water distribution system; sections 18, 19, 29, Township 30N., Range 3E (RM-PW-2015-132) (PW-1520-060)

Assistant County Engineer Connie Bowers provided the staff report. The Department recommended approval.

Commissioner Price Johnson opened the floor to public comment. There being none, public comment was closed.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve Franchise No. 246R, second by Commissioner Hannold. Motion carried 3-0**

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Special Work Session Announced

Commissioner Price Johnson announced that the Board will meet in a Special Work Session with Planning Staff at 1:00 p.m. for a review of issues around Comprehensive Plan policies and elements of the Comprehensive Plan Update.

Executive Session Announced

The Board will briefly recess then meet in Executive Session at 11:30 a.m. as allowed under RCW 42.30.110(1)(g), performance of a public employee. The Executive Session will take place in the Administration Building, Conference Room 218, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to recess at 11:19 a.m., second by Commissioner Johnson. Motion carried 3-0**

At 11:30 a.m. the Board reconvened Regular Session and immediately went into Executive Session. At 12:00 p.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

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There being no further business to come before the Board the meeting adjourned at 12:30 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, July 14, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board